
MINUTES

Citizens Long-range Improvement Committee (CLIC) Regular Meeting

December 11, 2008

Chair: Tonja West-Hafner P **Council Liaison:** Rich Gates P
Vice Chair: David Williams EA **Staff Liaison:** Gary Brown P
Recorder: Sy Knapp P **Youth Liaison:** Nehwoen Luogon EA

MEMBERS:

Adejuwon, S.	P	Baldy, T.	EA	Dossman, B.	EA	Durey, D.	EA
Kalla, P.	P	Vacant		Maas, Ann	P	McNamer, M	EA
Smith, S.	A	Sutphen, C.	P	Therrien, B.	EA	Townsend-Anderson, R.	EA

GUESTS: Laura Landis & Katie, Home Free

1. CALL TO ORDER/ROLL CALL

Chair West-Hafner called the meeting to order at 7:01 p.m. Roll Call established that a quorum did not exist.

2. APPROVAL OF AGENDA

Motion to Approve Agenda – Ann Maas, Unanimously passed.

3. CONSIDERATION OF MINUTES

Minutes were not approved.

4. AGENDA ITEMS

4.1 Presentation by Laura Landis and Katie, Home Free

Handout – "It's Not A Private Matter". They primarily work as victim advocates for victims of domestic violence incidents (mostly by reference from Brooklyn Park Police Department). Safety/shelter/children in need (reconnect with the community). They give referrals to appropriate caregivers. Brooklyn Park Home Free budget is \$111,000 from City, Hennepin County and CDBG. Major cuts have been made to their budget, down to bare bones. They are looking for suggestions for potential contributors; suggestions: Rotary, Lions Club, etc. Military organizations (mlth.org.) Make brochures available at City Hall, Libraries, include 911 into brochures.

4.2 Report of CLIC subcommittees:

- **Water (Brad Therrien, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon)**
No Report
- **Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, Ben Dossman, David Durey, Mark McNamer & Paul Kalla)**
No Report
- **Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)**

Neighborhood Formation Planning Process – first meeting was held on December 9, next meetings will be January 13, February 10 and March 10, all 7:00 p.m. – 9:00 p.m. at City Hall. Discussion regarding "Organized Garbage Collection" – consensus is to do this in conjunction with formation of neighborhoods. Also, Gary and Dan to develop a factual info sheet "Talking Points."

- **Energy (David Williams, chair, & Tom Baldy)**
Memo from David Williams- regarding used LED Christmas lights.
Concerns: Good info, but too late to be effective this year.

4.3 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates

At first meeting used stations to solicit questions, etc. The second meeting on December 10th was more structured. Draft report is on the website. Next meeting will be January 6. The final report will be reported to the City Council.

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report – Rich Gates, Council Liaison

City Council meeting on December 15th – budget, budget, budget. New members will be installed. Upcoming Council retreat. CDBG funding will be totally eliminated by State. Average tax increase 2% on median value home. Will include five additional officers.

5.3 Staff Report – Gary Brown, Staff Liaison

No Report

6. FUTURE AGENDA ITEMS

Next CLIC meeting January 8, 2009

7. ADJOURNMENT

Motion to Adjourn – Charles Sutphen, Unanimously passed and Adjournment called by Chair West-Hafner at 9:03 p.m.

Respectfully Submitted,
Sy Knapp